

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

Conference Call Minutes of 12/23/2015

BOARD MEMBERS PRESENT: Thomas E Coates - Chair
Jay T Hill
Larry L Simms

BOARD MEMBERS ABSENT: Richard B Davies
David J Summers

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
John Kersey, Chief Investigator
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Kellie LaBonte, Technical Records Specialist

The meeting was called to order at 9:10 MST by Thomas E Coates.

APPROVAL OF MINUTES

Mr. Simms made a motion to approve the minutes of 11/18/2015. It was seconded by Mr. Hill. Motion carried.

The legislative, financial and investigative reports were tabled for the next meeting.

The discussion regarding facility requirements was tabled for a future meeting.

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Bureau's recommendation and authorize closure in cases I-LPG-2015-22, I-LPG-2015-24, I-LPG-2015-26, I-LPG-2015-29, I-LPG-2015-34, I-LPG-2016-10, and I-LPG-2016-11. It was seconded by Mr. Hill. Motion carried.

EXECUTIVE SESSION

Mr. Hill made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Simms. The vote was: Mr. Coates, aye; Mr. Hill, aye; and Mr. Simms, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Hill. The vote was: Mr. Coates, aye; Mr. Hill, aye; and Mr. Simms, aye. Motion carried.

APPLICATIONS

Mr. Hill made a motion to approve the following for licensure:

Co-op Gas and Supply	PGLF-1161
AmeriGas	PGLF-1155
United Rentals	PGF-1162
Sumner Ventures	PGF-1167
Ron Crowder	PGD-1166

It was seconded by Mr. Simms. Motion carried.

Mr. Simms made a motion to deny the facility application for Valley Wide Cooperative and to have the Bureau's investigative unit contact the local fire official, if necessary. It was seconded by Mr. Hill. Motion carried.

NEXT MEETING is scheduled for Wednesday, January 20, 2016 at 9:00 AM.

ADJOURNMENT

Mr. Hill made a motion to adjourn the meeting at 9:32 AM. It was seconded by Mr. Simms. Motion carried.

Thomas E Coates, Chair

Richard B Davies

Jay T Hill

Larry L Simms

David J Summers

Tana Cory, Bureau Chief